



NSS Board Meeting Agenda

December 8, 2020

Attendance:

| Board Members | | | |
|----------------------|-----------------|----------------|---|
| x | Steve Quinn | Rusty Jensen | x |
| x | Alan Hardt | Terry Hovorka | |
| x | Mark Opfer | Rick DuVall | x |
| x | Tom Holder | Dave Sanderson | x |
| Others in Attendance | | | |
| x | Kathleen DuVall | | |
| | | | |

Call to order

The meeting was called to order at 6:12 PM.

Approval of the Minutes

The motion to approve the November meeting minutes was made by Mark, seconded by Rusty and approved by all except Alan who was excused.

New Business:

Transition from previous board members

Purchasing and Inventory: Rick went out to the fields to check out the items in the shed. He found some additional softballs and along with the ones he already had, there are now 15 dozen new balls for the next season.

Rick tested all the keys and confirmed which are for the shed and the lights. There was an agreement that the lock on the shed needs to be changed to protect the equipment. The Board will inform the league that the lock on the shed will be changing and new keys are available.

Rick will also pick up the defibrillator to bring it out of the cold and to check the status of the battery.

Finance: Mark is still working on finalizing the books with Bill Weller. Mark would like to have someone as a second signature on the account. Rick volunteered to go with Mark and Bill when the account is switched. He will have more on the finances at the January meeting.

Players: Replacement, Number per Team, Round Equivalency - Rusty Jensen

After last month's board meeting, Rusty compiled all the feedback and presented it back to the Board.

The following was proposed by Rusty based on that Board's input:

1. Replacement players will be at one level lower than the player being replaced for rounds 1-9 and with rounds 10-11 being interchangeable. This was seconded by Dave and all were in favor.
2. For teams with 11 or more players, replacement players must sit at least one inning. This was seconded by Dave with Tom being against and Mark, Rick, Rusty, Dave and Alan in favor. The motion passed.
3. There will be a limit of four replacement players per team per game during the regular season and to three replacement players per team per game during the tournament. Seconded by Alan and all were in favor.
4. Number of players per team will be as close to 11 as determined by the total enrollment and the final number of teams.
5. No player will sit more than two innings per game - seconded by Mark and all in favor.

Tom proposed a Draft Round Equivalency Committee with the mandate to review the draft and where players were slotted as well as a review of existing players, managers and assistant managers. The Committee will be formed by Rusty, will consist of 5-6 players who are neither Board Members or managers with Rusty being a non-voting participant. The Board proposed some players to be considered and Rusty will contact them starting in January.

Schedule for 2021 - Dave Sanderson

Dave presented the updated proposed 2021 schedule. This is a two-season schedule and is tentative based on no adverse effect of Covid-19. This item will come back to the January meeting for another review and to take into consideration the outcome of the player survey.

Denny Zakovec Spirit Award Replacement Trophies - Rick DuVall

Rick gave a proposal for the inscription for the permanent trophies and it was approved by the Board.

Four plaques to be made with the final inscription and provided to:

Don Cummings - 2017

Jim Price - 2018

Vince Bruce - 2019

Marty Boro- 2020

Umpires - One vs. Two and New? - Terry Hovorka

Terry was not in attendance so this was deferred to next month.

And the Survey Says.... - Rusty Jensen

Rusty will type up the survey questions with the Board responses since last month, provide those to Tom for distribution to the league and the responses reviewed at the January meeting.

Returning Managers - Rusty Jensen

Deferred to the January meeting.

Field Rental - Alan Hardt

Fees the same next year as this year if there is only one season but there might be a price increase if there are two seasons. This will be added to the January agenda for review once the player survey is complete.

Adjournment

The motion to adjourn was made by Alan, seconded by Rusty and all were in favor. The meeting adjourned at 8:27 PM.

Next meetings:

Tuesday, January 12, 2021 via Zoom

Tuesday, February 9, 2021

Tuesday, March 9, 2021

All meetings held at 6:30 PM at Sean O'Casey's - 2523 S 140th Ave, Omaha, NE unless otherwise noted.